



# Gig Harbor Fire & Medic One

**RESOLUTION 2019-05**  
**April 23, 2019**

**BE IT RESOLVED** by the Board of Fire Commissioners of Pierce County Fire District No. 5 as follows:

**WHEREAS**, Pierce County Fire District No. 5 desires to govern its Fire Commissioner meetings in accordance with Robert's Rules of Order, with two exceptions:

- Commissioners shall not approve their own expense sheets; and
- All Commissioners may approve meeting minutes whether they were present at that meeting or not.

**NOW, THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:**

All Fire Commissioner Meetings held on behalf of Pierce County Fire District No. 5 will be governed by Robert's Rules of Order, which include, but are not limited to:

- Motions need not be seconded.
- There is no limit on the number of times a person may speak. A person should not be allowed to speak repeatedly until all who wish to speak have had an opportunity.
- Informal discussions on a topic are permitted even though no motion has been made. The agenda, however, should be followed.
- If a proposal is perfectly clear a vote can be taken without a motion but the Chair must express the motion before the vote.
- The chair can participate in the discussion, can make motions and vote.
- To enable a free discussion, no motions to close or limit debate are permitted.


**IT IS HEREBY FURTHER RESOLVED**, that Fire Commissioners shall not approve their own expense sheets.

**IT IS HEREBY FURTHER RESOLVED**, that all Fire Commissioners may approve meeting minutes whether they were present at that meeting or not.


*[Signatures on Following Page]*

Dated this 23 day of April, 2019 by the Board of Fire Commissioners of Pierce County Fire District #5.


Attest:


  
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District Secretary

PIERCE COUNTY FIRE DISTRICT NO. 5

  
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Chairman

  
\_\_\_\_\_  
Commissioner

  
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Commissioner

  
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Commissioner

  
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Commissioner